



# City of Marietta

## Meeting Minutes

### FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson*  
*Rev. Anthony Coleman*  
*Jim King*

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Wednesday, March 25, 2009

5:15 PM

Fourth Floor Conference Room

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**Presiding:** Annette Lewis

**Present:** Jim King and Rev. Anthony Coleman

***Also Present:***

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Daniel White, Assistant City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Annette Lewis called the meeting to order at 5:18 p.m.*

**MINUTES:**

**20090187 Regular Meeting - February 25, 2009**

Review and approval of the February 25, 2009 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 1**

**Approved**

Abstain: 1 - Jim King

**BUSINESS:**

**20090221 Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090222 3% Auto Tax Report**

3% Auto Rental Monthly Tax Report

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090223      Golf Course Monthly Financial Statements**

Financial Statements for the Golf Course as of 2/28/09

**A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090271      FY 2009-10 Fiscal Year Budget**

Update on the FY 2009-10 Fiscal Year Budget progress.

**This matter was Discussed.**

**ADJOURNMENT:**

*The meeting was adjourned at 6:09 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_